



Chevron Lubricants Lanka PLC
Level 16, MAGA ONE,
200, Nawala Road, Narahenpita,
Colombo 5
Sri Lanka
Tel : +94 11 4 524 524
Fax: +94 11 4 524 555
Company Reg No: PQ54

30th October 2025

Mrs. Nilupa Perera
Chief Regulatory Officer
Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Colombo 01

Dear Madam,

Second Interim Dividend for the year ending 31st December 2025

The Board of Directors of Chevron Lubricants Lanka PLC has resolved that an Interim Dividend of Rs. 5 per Share (subject to Tax) on the issued 240,000,000 shares be declared and such Dividend to be paid on 28th November 2025. The Ex-Dividend date is 11th November 2025, and the Record date is 12th November 2025. However, in instances where the shareholder has given accurate dividend disposal instructions to the CDS or to CLLP by providing the bank account number, the dividend payment shall be directly credited to such bank account by 17th November 2025.

Please note that Shareholder approval is not necessary for the payment of Dividends as per Article 118 (I) of the Articles of Association of the Company.

Enclosed please find copies of the Directors' statement of solvency and the certified extract of the resolution passed at the Board meeting held on 30th October 2025.

The solvency certificate confirmed by the Auditors will be sent to you in due course. The Share transfer books of the Company will not be closed.

Thank you

Sincerely,

Erande De Silva
Director/ Chief Financial Officer